

## **AGENDA**

### **COUNCIL MEETING – November 9, 2016**

- **Call to Order – 3:00 p.m.**
- **OPEN FORUM**
- **Minutes of the Council Meeting of October 12, 2016**
- **DAG Report**
  - a. **HVACR/design update**
- **Financial Reports**
  - a. **October 2016 Financial Reports**
  - b. **Committee Meeting Report**
- **Committee Reports**
  - a. **Executive Committee**
  - b. **Employee Benefits & Compensation Committee**
  - c. **Law Enforcement/Ethics Committee -- No Report**
  - d. **Examining Committee -- Committee Report**
  - e. **External Affairs Committee -- No Report**
  - f. **Facilities, Services & Equipment Committee**
  - g. **Public Information**
  - h. **Government Affairs/Bylaws**
- **CORRESPONDENCE**
  - a. **Jim Purcell, P.E. (NJ) seeking support for NCEES President-Elect**
- **NCEES BUSINESS**
  - a. **Visit to December meeting (Mike Konzett, Past President of NCEES)**
- **OLD BUSINESS**
- **NEW BUSINESS**
- **Adjournment**

Pursuant to 29 Del. C. Section 10004(b), the Council anticipates that it may go into Executive Session at this meeting, which session is closed to the public, to obtain legal advice with respect to pending or potential litigation, to discuss records of applicants and to review financial data. The agenda shall be subject to change to include additional items including executive sessions, which arise at the time of the public body's meeting (29 Del. C. 10004(e)(2)). No action is taken during Executive Session. All action is taken in Open Session.